

# Cyclo-Vets General Membership and BOD Meeting Monday, June 10, 2024

Zoom Meeting started at 6:00 PM

## Present:

President - David Nichols

Vice-President - Unfilled

Secretary - Jean Passino

Treasurer - Stu Weinshanker

Past President - Don Danner

Bike Coalition - Paul Gorman

Sponsorship - Armen Khachadourian

Member at Large / Newsletter - John Goodman

Member at Large / Clothing - Rob Bernhard

Member at Large / Membership - Jane Coates (not present)

Member at Large - Bruce Offord

Member - Julie Hamilton

## Secretary's Report

Paul moved that the minutes for the last board meeting be approved as written. Bruce seconded the motion. The minutes were approved unanimously.

## Treasurer's Report

Stu reported an account balance on April 30, 2024, of \$17,718.43

## **Membership Report**

David reported that the club currently has 72 members, including four new renewals.

## **Sponsorship Report**

Armen reported no new sponsors. Current sponsors are Pemberley Realty Group (Roxanne Govari), Digital Payments (Armen Khachadourian), the law firm of Richard L. Duquette, Esq., Adams Avenue Bicycles, Sport Rx, Spinergy. m.h. Construction (Bruce Smith), Zoca Gear. A full list with contact information is on the CV website.

## **Bike Coalition Report**

Paul reported that there were no San Diego County Bicycle Coalition (SDCBC) officials at the memorial ride for Bill Walton. Paul also stated that he thought Cyclo-Vets should support the California Association of Bicycle Organizations (CABO) instead of SDCBC because their interests are more in line with those of the Cyclo-Vets. David reported that the club did not give any money to SDCBC last year and that the club became a member of CABO last year. Discussion ensued and it was decided that the direction SDCBC is going is not in line with the goals of most bicycle clubs, including Cyclo-Vets. Paul made a motion that the club renew their membership to CABO. Membership is \$200. Bruce seconded the motion, which was passed unanimously.

## **Clothing Report**

Rob reported that the 25% discount that was given to club members who renewed their membership by December 1, 2023 was inadvertently left on the Zoca website. Therefore, the club was billed \$130 for items that were purchased before the 25% discount was removed. Jean made a motion that the club pay Zoca. John seconded. The motion was passed unanimously.

#### **New Business**

#### **Ride the Point Donation**

Julie gave a short presentation regarding Ride the Point (RTP) and how the club has supported RTP in previous years through donations, riding as bike marshalls, coordinating the RTP raffle, and other volunteer duties. Jean made a motion to donate \$3000 to RTP this year. Don seconded the motion. The motion passed unanimously.

## Club luncheon

Julie reported that the next club luncheon will be at Eureka Restaurant on August 10 from 11:00am-1:00 pm. Julie stated that the luncheon needs to be scheduled when students are on break at SDSU. The luncheon will be free to club members. A fee of \$25 will be charged for non club members. Sound will be provided by OJ. Julie is in need of raffle items and has requested that the club provide at least one significant raffle item. Stu suggested a gift certificate to Adams Avenue Bicycles. Armen noted that not many CV members use Adams Avenue Bicycles as their preferred bike shop. Rob stated that Adams Avenue Bicycles gives club members a 20% discount and suggested that the club buy any gift certificates rather than ask Adams Avenue Bicycles to donate them. Following discussion, John made a motion that the club provide funds for one \$250 and three \$50 gift certificates to Adams Avenue Bicycles. The motion was seconded by Bruce. The motion passed unanimously.

#### **SB 1216**

Catherine Blakespear has authored a bill to make it illegal to have sharrows on roads with speed limits greater than 30 mph. CABO is opposing the bill. Cyclo-Vets members need to be educated and encouraged to contact their senator. Stu agreed.

#### RAAM and RAW

Rob reminded Boardmembers that tomorrow (July 09) is the start of Race Across America and Race Across the West.

# 2024 upcoming Club Social Events

Thursday, June 20 - Solstice Ride. 7AM from Mission Valley. At the time of this writing, there is a 100 mile century route and a 62 mile metric century route. Lunch at Panini Grill after the rides (between 2:00 and 2:30) will be supplemented with \$100 from the club.

July 6 - Brent will be hosting an after ride social at his home. An email with address and times will be sent to club members.

August 10 - Club lunch at Eureka Restaurant patio.

November - Store opens for 2025 club clothing.

Other rides suggested for 2024:

Adventure rides

Overnight club ride to Anza Borrego in November.

## 2024 CV Calendar

July 6 - Brent will be hosting an after ride social at his home.

**Note from the President** - Any reports from committee chairs may be done by email to the full board. (<u>san-diego-cyclo-vets board@googlegroups.com</u>)

Meeting ended at 7:09PM. The next meeting will be on July 08, 2024.